

**Minutes**  
**Town of Spruce Regular Board Meeting**  
**Tuesday, November 12, 2024 to follow Annual Meeting of the Electors**  
**Spruce Town Hall**  
**9097 County Rd B, Oconto Falls, WI**

This is an open meeting of the Spruce Town Board. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting at the Spruce Town Hall and the town website [townofspruce.net](http://townofspruce.net).

1. Call to Order and Roll Call: 7:15 PM
2. Approval of Agenda: **Motion by Verhagen/Paitl to approve the agenda. Carried.**
  - a. Change of Sequence
  - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s) **Motion by Paitl/Verhagen to approve the October minutes. Carried.**
4. Treasurer's Report **Motion by Verhagen/Paitl to approve the treasurer's report. Carried.**
5. Public Comments – Public comments will be allowed with a 2 minute maximum allowance per person. Please keep in mind that the board cannot respond to your comments.
6. Committee Reports:
  - Planning Commission: Jeff Falash: No Report
  - Recycling Center: Ed Christenson: No report
  - Holt Park: Donnie and Penny : No Report
  - Joint Library: Lisa Peitersen and Suzanne Verhagen: No Report
  - Ambulance Meeting: Annual meeting was held September 30, 2024.
7. New Business
  - a. Motion needed to approve the 2025 budget as presented. **Motion by Paitl/Verhagen to approve the 2025 budget as presented. Carried.**
  - b. Review 2025 ImageCast Election Hardware Maintenance Agreement. **Motion by Verhagen/Paitl to approve the 2025 ImageCast Election Hardware Maintenance Agreement. Carried.**
  - c. Discuss security cameras at Holt Park. **Motion by Verhagen/Paitl to purchase two security cameras and service for Holt Park. Carried.**
  - d. Review Town of Brazeau 2025-2026 Municipal Compost Site Agreement. **Motion by Paitl/Verhagen to approve the Town of Brazeau 2025-2026 Municipal Compost Site Agreement. Carried.**
  - e. Review road projects for 2025. No Action Taken.
8. Old Business:
  - a. Prepare to submit LRIP project for reimbursement of expenses from Holiday Inn Road construction.
9. Reading of total expenses from last meeting to this meeting by Clerk. **Motion by Paitl/Verhagen to approve checks written in the amount of \$114,175.13. Carried.**
10. Announcements:
11. Set Next Meeting Dates: Wednesday, December 18<sup>th</sup>.
12. Executive Session Needed: **Motion by Verhagen/Paitl to convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, IV, 19.85 (1)(g) to Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction. Carried**
13. Open Session. **Motion by Verhagen/Paitl to move into open session. Carried. Motion by Paitl/Verhagen to approve a raise for the Holt Park Managers. Carried.**
14. Adjournment **Motion by Verhagen/Paitl to adjourn at 7:58 PM. Carried.**

*Lisa Peitersen, Town Clerk*